

CALENDAR
2013



Matters Pending Before The

QUINCY CITY COUNCIL
Monday, February 4, 2013

Michael E. McFarland.....President
Joseph P. Shea.....City Clerk
Maureen L. Hallsen.....Ass't City Clerk
Jeanne E. Reardon.....Clerk of Committees
Susan M. O'Connor.....City Auditor

Members of Council

Kevin F. Coughlin	Doug S. Gutro	Michael E. McFarland
Brad L. Croall	Kirsten L. Hughes	Brian F. McNamee
Joseph G. Finn	Margaret E. Laforest	Brian Palmucci

QUINCY CITY COUNCIL COMMITTEES

Nine Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Finance	Finn	McNamee	All Councillors
Finance	Finn	McNamee	All Councillors
Ordinance	Coughlin	Gutro	All Councillors
Ordinance	Coughlin	Gutro	All Councillors
Oversight	McNamee	Laforest	All Councillors
Oversight	McNamee	Laforest	All Councillors

Five Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Downtown & Economic Growth	Gutro	Laforest	Croall, Coughlin, Finn
Downtown & Economic Growth	Gutro	Laforest	Croall, Coughlin, Finn
Education	Gutro	Coughlin	Croall, Finn, Palmucci
Education	Gutro	Coughlin	Croall, Finn, Palmucci
Environmental & Public Health	Laforest	Croall	Finn, McNamee, Palmucci
Environmental & Public Health	Laforest	Croall	Finn, McNamee, Palmucci
Housing	Finn	Hughes	Coughlin, Gutro, Laforest
Housing	Finn	Hughes	Coughlin, Gutro, Laforest
Library & Historic Places	McNamee	Hughes	Croall, Gutro, Palmucci
Library & Historic Places	McNamee	Hughes	Croall, Gutro, Palmucci
Park & Recreation	Coughlin	Croall	Gutro, Hughes, McNamee
Park & Recreation	Coughlin	Croall	Gutro, Hughes, McNamee
Public Safety	Palmucci	Finn	Coughlin, Gutro, Laforest

Public Safety	Palmucci	Finn	Coughlin, Gutro, Laforest
Public Works	Laforest	McNamee	Croall, Finn, Hughes
Public Works	Laforest	McNamee	Croall, Finn, Hughes
Rules	Palmucci	Gutro	Coughlin, Hughes, Laforest
Rules	Palmucci	Gutro	Coughlin, Hughes, Laforest
Senior Citizens	Croall	Coughlin	Hughes, Laforest, Palmucci
Senior Citizens	Croall	Coughlin	Hughes, Laforest, Palmucci
Veterans Services	Hughes	Gutro	Coughlin, McNamee, Palmucci
Veterans Services	Hughes	Gutro	Coughlin, McNamee, Palmucci

Committees

Downtown & Economic Growth-2012

2012-10 Gutro Jan 17

Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007

Executive

2012-13 Gutro Jan 17

Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks

Executive

2012-80 Mayor Koch Apr 23

Communication from Planning Dir. Dennis Harrington re: Adams Green Transportation Project 25% Plans

Downtown & Economic Growth-2012

2012-141 **Gutro** **Sep 10**
Resolve seeking a MBTA update on conditions/plans for the Quincy Center Station

Environmental & Public Health-2012

2012-104 **Mayor Koch** **Jun 4**
Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.

2012-243 **Laforest, Gutro** **Dec 17**
Resolve on MASS DEP order issued 10-22-2012 re: Multiple Violations of State Environmentl Laws & the city's efforts to comply with said order

Finance-2012

2012-10 **Gutro** **Jan 17**
Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007
Executive

2012-11 **Gutro** **Jan 17**
Resolve seeking an update by the Koch Adm. on compliance with all existing TIF agreements entered into by the City of Quincy
Executive

2012-13 **Gutro** **Jan 17**
Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks
Executive

Finance-2012

2012-14	Gutro	Jan 17
	Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements	
	Executive	
2012-53	Palmucci	Apr 2
	Resolve re: update on Unfunded Pension Liability	
2012-82	Finn & Gutro	Apr 23
	Resolve urging the Administration to take steps in FY 13 to address unfunded health & pension liability	
	Mayor, Municipal Finance	
2012-104	Mayor Koch	Jun 4
	Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.	
2012-135	Mayor Koch	Sep 10
	Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.	
2012-136	Mayor Koch	Sep 10
	Presentation from Powers & Sullivan CPA management Letter (never rec')	
2012-153	Palmucci	Sep 10
	Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond	
2012-229	Mayor Koch	Dec 17
	The sum of \$443,700.00 be transferred from Free Cash to Solicitor-Contractual for land takings at Hancock St & East & West Squantums Streets	

Finance-2012

- 2012-230 **Mayor Koch** **Dec 17**
Land taking at Hancock St and West Squantum St
- 2012-231 **Mayor Koch** **Dec 17**
That the sum of \$116,800 be transferred from Free Cash to
Dept of Public Works, Traffic & Parking-Contractual for
Phase I Design-Sea Street improvements

Housing-2012

- 2012-66 **Finn** **Apr 2**
Communication from Quincy Housing Authority with
regards to the Water and Sewer Bills

Library & Historic Places-2012

- 2012-14 **Gutro** **Jan 17**
Resolve seeking info on the restoration of the Old City
Hall, relocation of various depts, and lease agreements
Executive

Ordinance-2012

- 2012-13 **Gutro** **Jan 17**
Resolve seeking updates on all elements @ the 2010
Quincy Center Land Disposition Agreement between the
City & Streetworks
Executive
- 2012-23 **Palmucci** **Feb 6**
Amend Municipal Code in Title 12 Streets, Sidewalks,
Waterways & Public Places by adding 4 new sections to
Chapter 12.08 Street Sidewalk Use Regulations
- 2012-24 **Palmucci & Coughlin** **Feb 6**
Amend Municipal Code in Title 12 Streets, Sidewalks,
Waterways & Public Places Chap 12.04 Street & Sidewalk
Construction & Maintenance add to section 12.04.060 "G"
Utility Company Responsibility Ordinance

Ordinance-2012

2012-26	Coughlin,Laforest, Palmuc	Feb 6
	Resolve that Ord Comm hold hearings with Inspectional Services Director on an update on the Neighborhood Property Preservation Ord (Blight)	
2012-29	Finn	Feb 6
	Amend Municipal Code in Title 2 Administration Chapter 2.20 City Auditor Section 2.20.020 Duties is amended	
2012-38	Coughlin	Feb 27
	Amend Municipal Code in Title 17-Zoning by creating a new chapter known as Small Scale Solar Energy	
2012-110	Palmucci	Jun 4
	Amending the Municipal Code in Title 17 Zoning by replacing the existing Section 9.6 Zoning Administrator	
2012-194	Palmucci	Oct 22
	Amend the Municipal Code in Title 17 Zoning by adding the following: Section 8.14.13 Zoning Jurisdiction:	
	Planning	
2012-197	Coughlin & McNamee	Nov 13
	Resolve requesting that the Mayor create a Quincy Youth Council & adopt rules and procedures	
2012-198	Palmucci	Nov 13
	Resolve that the Mayor & City Council form a Charter Commission to explore potential areas of change & improvements to the City Charter	
2012-200	Palmucci	Nov 13
	Amend Zoning Ordinance by adding a new Section 6.9 Medical Marijuana & by amending Section 10 to include definition of Medical Marijuana Distribution	
	Planning	
2012-216	Koch	Nov 19
	Home Rule Petition Liquor Licenses for Downtown District	

Oversight-2012

2012-10	Gutro	Jan 17
	Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007	
	Executive	
2012-13	Gutro	Jan 17
	Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks	
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	Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements	
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2012-135	Mayor Koch	Sep 10
	Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.	
2012-153	Palmucci	Sep 10
	Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond	
2012-154	McNamee	Sep 24
	Resolve that a hearing be held on the land purchase at 20 Furnace Ave	
2012-243	Laforest, Gutro	Dec 17
	Resolve on MASS DEP order issued 10-22-2012 re: Multiple Violations of State Environmental Laws & the city's efforts to comply with said order	

Park & Recreation-2012

2012-104 Mayor Koch Jun 4

Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.

Public Safety-2012

2012-52 Palmucci Apr 2

Resolve re: update on Public Safety by the Quincy Police Dept.

2012-185 Coughlin Oct 22

Resolve that the City Council Public Safety Committee review the implementation of council order 2010-169 re: Fire Dep False Alarm Investigations

2012-199 Palmucci Nov 13

Resolve that the City Council review the current regulations & laws governing Tow Companies

2012-206 Laforest Nov 13

Communication from Atty Joseph Sullivan re: his client Kostas Zalios & the MBTA bust Stop located at 334 Sea St

2012-227 Palmucci & Gutro Dec 3

Resolve that the City Council Public Safety Committee seeks strategies & actions taken & planned to make the city safer for pedestrians & cyclists

Public Works-2012

2012-12 Gutro, Laforest, Palmucci Jan 17

Resolve seeking an update on the implementation of the \$25,485,000 Capital Improvement Bond

Executive

Public Works-2012

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| 2012-23 | Palmucci | Feb 6 |
| Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places by adding 4 new sections to Chapter 12.08 Street Sidewalk Use Regulations | | |
| 2012-24 | Palmucci & Coughlin | Feb 6 |
| Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places Chap 12.04 Street & Sidewalk Construction & Maintenance add to section 12.04.060 "G" Utility Company Responsibility Ordinance | | |
| 2012-25 | Palmucci, Coughlin | Feb 6 |
| Resolve that the DPW Commr. Provide the Council with a report on the progress of the \$8 million Water Meter replacement project. | | |
| 2012-36 | Finn | Feb 27 |
| That the Administration provide and update to the City Council on the progress of the Broad Meadows Salt Marsh Restoration Project on or before May 7, 2012 at a scheduled City Council meeting. | | |
| Mayor | | |
| 2012-37 | Coughlin, Laforest, Gutro | Feb 27 |
| Resolve that the Mayor's Office supply the City Council with an update with regards to the City's designation as a Green Community | | |
| Mayor | | |
| 2012-40 | Laforest | Feb 27 |
| Resolve that the Director of Information Technology provide the City Councillors with an update of the software's capabilities and usage. | | |
| Mayor | | |
| 2012-65 | Coughlin | Apr 2 |
| Petition from residents of Belmont St to complete a full depth reconstruction of Belmont St & abutting sidewalks from Beale St to South Central Ave | | |
| DPW Commr. | | |

Public Works-2012

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| 2012-135 | Mayor Koch | Sep 10 |
| | Presentation by the Administration re: update Quincy Flood Project-Furnace Ave. | |
| 2012-138 | Finn | Sep 10 |
| | Resolve requesting an update on Capital Improvements Bond Council Order 2011-016 | |
| 2012-139 | Gutro, Laforest | Sep 10 |
| | Resolve re: Flood Prevention, Maintenance and Accountability | |
| 2012-140 | Palmucci, Croall | Sep 10 |
| | Resolve requesting an update form the DPW Commissioner as to the staus of the Penn's Hill Drainage Relief Project | |
| 2012-153 | Palmucci | Sep 10 |
| | Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond | |
| 2012-205 | Koch | Nov 13 |
| | Petition National Grid-install Pushbrace 7-89 at Pole #7 @ Faxon Ave. for new power @ 24 Coddington St. | |
| 2012-228 | Coughlin | Dec 3 |
| | Petition from residents of Roosevelt Rd to make the street a Public Way instead of a private way | |
| | Executive-Engineering | |
| 2012-229 | Mayor Koch | Dec 17 |
| | The sum of \$443,700.00 be transferred from Free Cash to Solicitor-Contractual for land takings at Hancock St & East & West Squantums Streets | |
| 2012-230 | Mayor Koch | Dec 17 |
| | Land taking at Hancock St and West Squantum St | |

Public Works-2012

- 2012-231 **Mayor Koch** **Dec 17**
That the sum of \$116,800 be transferred from Free Cash to Dept of Public Works, Traffic & Parking-Contractual for Phase I Design-Sea Street improvements
- 2012-243 **Laforest, Gutro** **Dec 17**
Resolve on MASS DEP order issued 10-22-2012 re: Multiple Violations of State Environmentl Laws & the city's efforts to comply with said order

Rules-2012

- 2012-39 **Laforest & Gutro** **Feb 27**
Resolve that the City Council adopt 940 CMR 29.10 Remote Participation under the Open Meeting Law
- 2012-184 **Finn** **Oct 22**
Resolve that the City Council return to having transcripts produced of City Council Meetings & Committee Meeting minutes in a timely manner in accordance with the Open Meeting Law

Rules-2013

- 2013-2 **McFarland** **Jan 22**
That the Rules of the City Council 2012 be adopted as the Rules of the City Council for 2013

Special Permit Granting Authority-

- 2012-55 **Gutro, Laforest, Coughlin** **Apr 2**
Resolve requesting Appropriation for FY 2013 for City Council to hire legal assistance in Special Permit matters
to the Executive
- 2012-67 **Gutro** **Apr 2**
The City Council sitting as the Special Permit Granting Authority voted to instruct the City Clerk to advertise for Request for Qualifications - this is to provide the SPGA with outside technical support as needed

Special Permit Granting Authority-

- 2012-68 Gutro Apr 2**
The City Council sitting as the Special Permit Authority voted to schedule SPGA meetings for the 1st Monday of each month prior to the regularly scheduled City Council Mtg
- 2013-15 McFarland Jan 22**
Application from C-Mart Inc for a Special Permit for the conversion of existing industrial bldg into a food market, warehouse and office at 10-40 Hayward St

Matters Disposed of

- 2012-237 Coughlin**
Install No Parking 8AM-6PM Monday thru Friday on the north side Myrtle St from Ash St to 90 ft west of Ash Street
- 2012-238 Coughlin**
Delete the HP as 165 Safford St
- 2012-239 Hughes**
Install Stop sign on Presidents Lane @ Glendale Road north & southbound
- 2013-1 McFarland**
That the Clerk of Council is hereby authorized to have council calendars printed after each meeting

- 2013-3 Mayor Koch**
Nomination & election of 3 members to the Quincy Park and Recreation Board Josephine Shea, John Nigro, & Paul Bregoli
- 2013-4 Coughlin**
HomeRule Petition-An Act Authorizing the City to establish Neighborhood Speed Reduction Zones
- 2013-5 Mayor Koch**
Transfer of \$18,000.00 from Sewer Rehab Fund to Sewer Contractual for engineering services for the Rice Road foundation design
- 2013-6 Clerk Shea**
City of Quincy Political Calendar for 2013
- 2013-7 Mayor Koch**
Approval of the M.S.B.A. Statement of Interest approved by School Committee on 1/9/2013 regarding these 4 schools-A-Sterling, B-NQ High, C-Merrymount & D-Wollaston
- 2013-8 Mayor Koch**
Confirmation of Mayor's appt. of Leo J. Kelly to Quincy Housing Authority Bd of Directors thru Feb 2017
- 2013-9 Mayor Koch**
Accepting gift of \$2,500.00 from Fallon Ambulance for various local charities-Mayor's Charity Cup Golf Tournament
- 2013-10 Mayor Koch**
Accepting gift of \$300.00 from Yellow Cab of Quincy for D.A.R.E.
- 2013-11 Mayor Koch**
Accepting gift of \$200.00 from Marina Bay Mgmt Services, LLC for D.A.R.E.

2013-12 Mayor Koch

Accepting gift of \$25.00 from Eugene Dixon for D.A.R.E.

2013-13 Mayor Koch

Accepting gifts of \$50.00 each from Mary T. Jansen & A. Demoney for Fire Dept/Gifts

2013-14 Mayor Koch

Accepting gift of \$50.00 from A. Demoney & \$25.00 from Eugene Dixon for Crime Prevention

2013-16 Gutro

Resolve:Requesting that the Mayor & School Comm re-evaluate the Statement of Interest with re: to the roof at Beechwood Knoll School

MEETING ORDER

- 1 Calling the roll of members**
- 2 Prayer for Divine Guidance**
- 3 Pledge of Allegiance to the Flag**
- 4 Approval of Previous Meeting Minutes**
- 5 Communications and reports from the
Mayor and other City Officers and City
Boards**
- 6 Unfinished business and preceding meeting**
- 7 Reports of Committees**
- 8 Presentation of petitions, memorials and
remonstrance**
- 9 Motions, orders and resolutions**
- 10 Scheduling of Committee Meetings and
Public Hearings.**
- 11 That the time of the City Council meetings
shall never be interrupted except for legally
advertised and duly scheduled public
hearing and meetings. Regular City
Council meetings shall not be interrupted
by committee business.**